

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY -APRIL 27, 2010
9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Reports - Note

1. Stillwater Mining Company Reports
 1. East Boulder Mine - Impact Monitoring Report for 2009
 2. Nye Mine - Impact Monitoring Report for 2009; Tax Base Sharing Report for 2010.
2. Courthouse- On-going Monitoring Report of building settlement submitted by Whitten & Borges, PC

Resolutions/Proclamations - Action

1. Commissioners Meeting - A Resolution calling for the cancellation of the Commissioners' Agenda Meeting of May 25, 2010, due to a prior commitment scheduled.
2. Proclamation - The Commissioners will Proclaim May 1, 2010, as *Silver Star Banner Day* in Stillwater County, honoring the ill and wounded men and women of the Armed Forces.

Road & Bridge - Action

1. Encroachment Permit Applications:
 1. Application #2010-12 - Gary Lowman, applicant, to install an irrigation line along Clark St., north and south approximately 200 ft, in Park City.
 2. Application #2010-13 - Beartooth Electric, applicant, to install an overhead power line to service a home located 3,700 ft. west of Svenson Road and Five Mile Road in Sec. 26,T1N, R18E, MPM.

General Issues - Action and/or Note

1. Board Appointments - The Commissioners will appoint members to serve on the following boards:
 1. Board of Health- 2 positions, 3 year terms
 2. Solid Waste Board - 2 positions, 3 year terms
2. Weed District Request - Jim Visser, Weed Coordinator, requesting the purchase of a Data Logger to track and map weeds, in the amount of \$2,500.
3. Human Resources - Resignation - Kathie Jess, Chief Communications Officer, effective April 30, 2010, after approximately 32 years of service.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.